



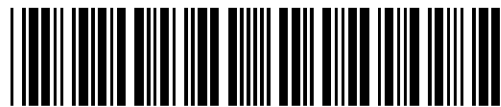
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYGNET HEALTH CARE LIMITED**

Company Number: **02141256**



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Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **CYGNET HEALTH CARE LIMITED**

Company Number: **02141256**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11499359
Currency:	GBP	Aggregate nominal value:	114993.59
Prescribed particulars			
A ORDINARY			

Class of Shares:	PREFERENCE	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000
Prescribed particulars			
PREFERENCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12099359
		Total aggregate nominal value:	714993.59
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CYGNET 2002 LIMITED**

Registered or Principal Office Address: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
ENGLAND
TN15 7RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04492270**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor